USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 8thMeeting of the Academic Council dated 13-November-2019

The meeting of the 8th Academic Council was held on 13-November-2019 at 2.30 pm in Conference Hall in the University Campus. Following members were present in the meeting:

1. Prof. S. C. Garg, Vice Chancellor, UMU – Chair

2. Prof. L. N. Bhagat, Former VC, Ranchi University

3. Prof. V. Bhattacharya, Head, Computer Science, BIT Mesra

4. Prof. S. Chaudhari, St Xavier College, Ranchi

5. Prof. Madhulika Kaushik, PVC, UMU

6. Dr. Vinay Singh, Associate Prof., UMU

7. Dr. Arvind Hans, Associate Prof., UMU

8. Dr. Sharmistha Roy, Associate Prof., UMU

9. Dr. Anupama Verma, AP., UMU

10. Dr. Sumit Gupta, Dr. UMU, Special Invitee

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AC 8.9   **To report the Value Added Courses offered to the students in the session 2018-19.**

AC 8.9.1 The Council was apprised about the Value Added Course offered to the students in the session 2018-19.

(Annexure:4)

AC 8.10   **To consider and approve the list of new courses introduced in various programmes of Departments approved by the respective BOS.**

AC 8.10.1 The list of new courses introduced in respective programmes offered in 2019-20 academic year as approved in BOS have been placed for consideration and approval in AC. The agenda item of BOS is attached as annexure. The AC members confirmed the same.

BOS of respective programs (2019-20 AY)

S. No.	Faculty	Department	Programme Name	BOS held Date
1	Faculty of Journalism &Mass Communication		BAJMC	10.09.2019
2	Faculty of Business Management & Commerce	Department of Business Management	BBA	20.07.19
3	Faculty of Business Management & Commerce	Department of Commerce	BCOM	21.08.19

(Annexure:5)

AC 8.11   **To consider and approve the admitted strength of students for the session 2019-20.**

AC 8.11.1   The members of the Board discussed and approved the admitted student's strength for the **2019-20** Academic Year for programs in all Departments.

(Annexure:6)

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AC 8.12   To report the FDP, Conference and Seminar attended by the Faculty members and organized in the University in the Academic Year 2018-19.

AC 8.12.1   The Academic Council members were apprised about the FDP, Seminars and Workshop attended and organized in the University.

(Annexure:7)

AC 8.13 To consider and approve the Minutes of IQAC held on 27.02.2019 and 27.062019.

AC 8.13.1 The Academic Council considered and approved the minutes of IQAC minutes held on 13.11.2018.
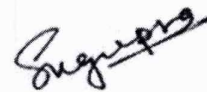
(Annexure:8)

AC8.14   Any other matter with the permission of Chair

AC8.13.1   No issue was raised under this item.

CC to:

- **VC**
- **PVC**
- **External members**
- **All HOD's**
- **Special Invitees**

Dr. Sumit Gupta

Registrar (I/C)

Registrar
Usha Martin University

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USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 7th Meeting of the Academic Council dated 18ˉJuly-2019

The meeting of the 7th Academic Council was held on 18-July-2019 at 3.00 PM in Conference Hall in the City Centre Office. Following members were present in the meeting:

1. Prof. S. C. Garg, Vice Chancellor, UMU – Chair

2. Prof. L. N. Bhagat, Former VC, Ranchi University

3. Prof. V. Bhattacharya, Head, Computer Science, BIT Mesra

4. Prof. S. Chaudhari, St Xavier College, Ranchi

5. Prof. Madhulika Kaushik, PVC, UMU

6. Dr. Vinay Singh, Associate Prof., UMU

7. Dr. Arvind Hans, Associate Prof., UMU

8. Dr. Sharmistha Roy, A.P., UMU

9. Dr. Anupama Verma, AP., UMU

10. Prof. Viplaw K. Pandey, Registrar, Member Secretary

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AC7.10.1   The AC noted the minutes of RC.

AC 7.11   **To consider and approve the list of Value Added Courses to be offered to the students in the Academic Year2019-20.**

AC 7.11.1   The members of the Council confirmed the same. The list of Value added Courses attached in the Annexure.

(Annexure:9)

AC 7. 12 To consider and approve the list of new courses introduced in various programmes of Departments approved by the respective BOS.

AC 7.12.1   The list of new courses introduced in respective programmes offered in 2019-20 academic year as approved in BOS have been placed for consideration and approval in AC. The agenda item of BOS is attached as annexure. The AC members confirmed the same.

BOS of respective programs (2019-20 AY)

S. No.	Faculty	Department	Programme Name	Date of BOS
1	Faculty of Computing & Information Technology		BCA	12.06.2019
2	Faculty of Engineering and Applied Sciences	Department of Computer Science and Engineering	B. Tech (CSE)	10.04.2019
3	Faculty of Humanities & Social Science	Department of English	BA English	10.07.2019
4	Faculty of Agriculture		B.Sc.(Hons.) Agriculture	28.08.2019
5	Faculty of Business Management & Commerce	Department of Business Management	MBA	17.07.2019
6	Faculty of Health Science	Department of Physiotherapy and Paramedical Science	BPT	01.07.2019

(Annexure 10)

AC 7.13   **To approve the Academic Calendar for the Academic Year 2019-20.**
AC 7.13.1   The Academic Council approved the Academic Calendar 2019-20.

(Annexure:11)

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with expenditure statements for the Academic Year 2018-19 was presented by the University Library.

(Annexure:15)

AC 7.20   To report the ODD & EVEN semester result of various programmes.

AC 7.20.1   The Academic Council received a report on ODD & EVEN semester result from various programmes. The Council noted the outcomes for discussion and future planning.

(Annexure:16)

AC 7.21   To report the book / journals and online data base procurement and expenditure statements of the University Library.

AC 7.21.1   A detailed report on the procurement of books, journals and online databases along with expenditure statements was presented by the Registrar. The members of the Academic Council reviewed the report for transparency and accountability.

(Annexure:17)

AC 7.22   Any other matter with the permission of Chair

AC 7.22.1   VC informed the Council that he has received a proposal from Prof. Chambi Puranik, Chief academic advisor, Ethno-tech Research Academy for collaboration with UMU to enhance the skills and competences of students of engineering and other professional programmes (MBA, BBA, BCA and BCom). He has pointed out that UMU would not be required to invest any amount either in academics or infrastructure or maintenance of the programmes throughout the association.

The Controller of Examinations highlighted the need for approving the format of the Marks Sheet to be issued to learners in various programmes. He pointed out that the Marks Sheet shall have safety features such as photo of the student, a bar code and a hologram. Moreover, every Marks Sheet would bear digital signatures of the COE.

The meeting ended with vote of thanks to the Chair.

CC to:

- **VC**
- **PVC**
- **External members**
- **All HOD's**
- **Special Invitees**

Prof. Viplaw Kishore Pandey
Registrar, UMU and Member Secretary

Registrar
Usha Martin University

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